



Companies House

AR01 (ef)

Annual Return



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X51ZCIBK

Company Name: **AQUA BATHROOMS DIRECT LIMITED**

Company Number: **08392523**

Date of this return: **07/02/2016**

SIC codes: **47789**

Company Type: **Private company limited by shares**

Situation of Registered Office: **166 HUCCLECOTE ROAD
HUCCLECOTE
GLOUCESTER
GL3 3SH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **BADHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE NICOLA**

Surname: **BADHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1963** Nationality: **BRITISH**

Occupation: **BATHROOM SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **NEVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1993** *Nationality:* **BRITISH**

Occupation: **BATHROOM SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **35000 ORDINARY shares held as at the date of this return**
Name: **JULIE BADHAM**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN NEVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.